



**Board of Directors Meeting  
Agenda**

June 15, 2015  
10:00 AM – 11:00 AM Eastern Daylight Time  
Call-in Number: 888-204-5987  
Guest Code: 4503386 #

<b>Agenda Items</b>	
Call to Order	Bill Dymond
Roll Call	Emma Newsham
Welcome & Introductions	Bill Dymond
Public Comments	Bill Dymond
Business Before the Board	
1. Contracts/Business Development/Projects Activities <ul style="list-style-type: none"><li>• Project SLF</li></ul>	Howard Haug
Closing Remarks / Adjournment	Bill Dymond

**Upcoming Events:**

*Paris Air Show – 6/14 – 6/21 Paris, France  
ISS R&D Conference – 7/6 – 7/9 Boston, MA  
New Space Conference – 7/15 – 7/18 Silicon Valley, CA  
Small Satellite Conference – 8/8 – 8/13 Logan, UT  
Space Florida Board Meeting – 8/19/2015 Ponte Vedra Beach, FL  
Space Florida Board Meeting – 10/21/15 Orlando, FL*